

DATE: August 4, 2015

TO: Members, SBI Administrative Committee

FROM: Mansco Perry III

SUBJECT: Meeting on August 11, 2015

The SBI Administrative Committee will meet:

**Tuesday, August 11, 2015
2:00 P.M.
State Board of Investment
Conference Room, Suite 355
60 Empire Drive
St. Paul, MN**

AGENDA

1. Approval of minutes of April 29, 2015 meeting.
2. Review of Executive Director's Evaluation and Salary Process.
3. Other items.

cc: Board Members/Designees
Callan Associates Inc.
Pension Consulting Alliance